



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *A7Z077DV* 593
COMPANIES HOUSE 26/06/98

MW

£105x7
002265

363s

Annual Return

of company number 01367550

Q

company name

SMITHS PLUMBING SUPPLIES (BOLTON)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

AVONDALE HOUSE
AVONDALE ROAD
CARDIFF
CF1 7XB

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Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01367550

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DAVID BRIAN
WILLIAMS
FCA
48 VICTORIA ROAD
PENARTH
VALE OF GLAMORGAN CF64 3HY

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MALCOLM ROBERT
ALDRIDGE
THE OLD POLICE HOUSE
PETERSTON SUPER ELY
CARDIFF
VALE OF GLAMORGAN CF5 6LH

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Date of Birth:-- 26/02/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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PER ATTACHED SCHEDULE
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01367550

Directors - continued

Particulars.

JOHN LESLIE

PARKER

JANUCY SILVERMERE PARK

SHIFNAL

SALOP TF11 8BN

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 26/08/51

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

J. THOMAS EDWARDS & SONS. PLC

Particulars.

DAVID BRIAN

WILLIAMS

FCA

48 VICTORIA ROAD

PENARTH

VALE OF GLAMORGAN CF64 3HY

Day	Month	Year

Date of any change.

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Date of Birth:- 14/05/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01367550

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD	10,000	£ 10,000
Totals	10,000	£ 10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 01/06/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

25/6/98

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

D. B. Williams FCA
BRITISH DREDGING PLC
Avondale House
Avondale Road
CARDIFF CF1 7XB
Postcode

Telephone 01222 388666 Ext

Director Profile

David Brian WILLIAMS

48 Victoria Road
Penarth
Vale of Glamorgan
CF64 3HY

Date of birth: 14.05.44

Nationality: British

Occupation: Director

Current Directorships

British Dredging plc
British Dredging Aggregates Ltd
British Dredging (South Wales) Ltd
Filbuk 111 Ltd
Avonmouth Ship Repairers Ltd
BDC Concrete Products Ltd
British Dredging Aggregates Ltd
British Dredging (Services) Ltd
J Thomas Edwards & Sons plc
Selco Trade Centres Ltd
British Dredging Ship Repairers Ltd
Metropolitan Sand & Ballast Ltd
Miller & Sons (Wisbech) Ltd
Sewell & Co (Timber) Ltd
604 Building Supplies Ltd

Past Directorships within 5 years

Date ceased

Garthside (P & D) Ltd	06.02.97
Garthside (RM) Ltd	06.02.97
H R Paul & Son Ltd	06.02.97
Trademasters Birmingham Ltd	06.02.97
Cambrian Leasing Limited	05.05.98
Lithica Products Ltd	12.05.98

Updated to: 25.06.98

Director Profile

Malcolm Robert ALDRIDGE

The Old Police House
Peterston Super Ely
Vale of Glamorgan
CF5 6LH

Date of birth: 26.02.46

Nationality: British

Occupation: Managing Director

Current Directorships

British Dredging plc
British Dredging Aggregates Ltd
British Dredging (South Wales) Ltd
Filbuk 111 Ltd
Avonmouth Ship Repairers Ltd
BDC Concrete Products Ltd
British Dredging (Services) Ltd
J Thomas Edwards & Sons plc
Selco Trade Centres Ltd
British Dredging Ship Repairers Ltd
Metropolitan Sand & Ballast Ltd
Miller & Sons (Wisbech) Ltd
Sewell & Co (Timber) Ltd
604 Building Supplies Ltd

Past Directorships within 5 years

Date ceased

Garthside (P & D) Ltd	06.02.97
Garthside (RM) Ltd	06.02.97
H R Paul & Son Ltd	06.02.97
Trademasters Birmingham Ltd	06.02.97
S & A Pigeon Supplies Ltd	28.04.98
Cambrian Leasing Ltd	25.05.98
Lithica Products Ltd	12.05.98

Updated to: 25.06.98